

**CALOOSA GOLF AND COUNTRY CLUB**  
**BOARD OF DIRECTOR'S REGULAR MEETING**  
**APRIL 15, 2013**

**MEMBERS PRESENT:** Les Clarke, Kay Dudek, Rick Johnston, Bill Stonefield, Barb Struble, Bob Skovronsky, John Tormoehlen, and Advisor Loren Hofer. Excused: Vicki Franks and Steve Chesley.

President Clarke called the meeting to order at 8:32 A.M.

**PRESIDENT:** Les Clarke

1. Additions or corrections to the minutes of the March 18<sup>th</sup> meeting were called for. With no additions or corrections noted, motion to approve the minutes was made by Rick Johnston, seconded by Bob Skovronsky. The motion passed.
2. Additions or corrections to the minutes of the March 18<sup>th</sup> Executive session were called for. With no additions or corrections, a motion to approve the minutes was made by Rick Johnston, seconded by John Tormoehlen. The motion passed.
3. The e-mail vote on playing privileges for our superintendant was confirmed.
4. The renewal of silver /bronze membership was discussed. A motion to extend the silver and bronze programs to December 31, 2013 was made by Barb Struble, seconded by Rick Johnston and passed.
5. Letters received by a member, last month, addressing worker's safety concerns were discussed. The president will prepare a written response
6. The contract with Dan Morgan will be extended with the same terms as in 2012.

**Director of House:** Bill Stonefield

1. Members are reminded that pro shop employees cannot correct errors in pro shop billing. Members must contact Joyce Cortese in the Business Office to correct those errors.
2. Wine sales are very good.
3. Ceiling tiles will be painted this summer to brighten them.

**DIRECTOR OF MEMBERSHIP:** Vicki Franks

1. I have been calling the real estate agents whose names are on the sold or under contract signs.
2. We will finish the pin project to determine where our members live in relationship to homes for sale.

**Director of Golf:** Bob Skovronsky

1. Grass carp are still not big enough for stocking the lakes.
- 2.

**Director of Activities:** Rick Johnston

1. The Male Strutters night was very well attended and everyone had a good time, thanks to Jana Roberts and her hard working committee. The proceeds will be put into the house donation fund and a decision on their use will be made at a later date.
2. The Mother's Day Mixer is scheduled for May 12<sup>th</sup>, with Laura Schuler catering the dinner. Meal hosts are Don and Kay Dudek.

**Director of Greens:** John Tormoehlen

1. Growth regulator will be applied once a week, during the growing season, to the greens to maintain the greens' speed. We will verticut the greens to get rid of the thatch. 489 palm trees were trimmed. We will continue to trim the oak trees when time permits. The greens will be treated with top choice to control mole crickets. This will help eliminate the holes made by cranes.
2. We will be fertilizing all the green slopes and weaker fairways in the next week or two. Complete fertilization will be on May 1<sup>st</sup>; Curfew will be applied April 29<sup>th</sup>.
3. We have received two bids from Turkeepers and Westscapes to repair damage caused by the washouts on holes #9 and #14 after the five inch rainfall. The damage between 6 and 9 will be bid out also.
4. A work day on April 30<sup>th</sup> is planned. Four projects are scheduled to be addressed: shrub beds at the clubhouse, moss removal from trees, replace sod along cart path (where carts have damaged the grass), ball marks will be repaired, and fire ant prevention will be spread. An e-mail will be sent to call for volunteers.
5. A motion by John Tormoehlen to approve the printing of a new score card for Caloosa with the following changes in order of tees: black (6388 yards), gold (6037

yards), Bronze tee (5340 yards), Silver (5417 yards), blue (5106 yards) and green (4607 yards). The motion was seconded by Barb Struble and passed.

**DIRECTOR OF PUBLICITY:** Steve Chesley (absent)

1. The Chamber of Commerce show went well for a bad weather day
2. I have heard back from all five interested/prospective members who filled out forms
3. I have priced the signs for making up the Caloosa golf cart and am following up on that project.

**Treasurer:** Barb Struble

1. The Cash forecast is favorable.
2. Billing for May dues is being mailed.
3. Negotiations are proceeding on the renewal of the director's liability insurance policy.
4. Barb Struble presented a motion to investigate the possibility of offering an AFLAC insurance policy to our employees at their cost. The cost would be deducted from their paycheck. The motion was seconded by Bob Skovronsky and passed.

**Secretary:** Kay Dudek

1. Memorials were received for George Wellander, Dorothy Long and Ray Valentine.
2. Suggestion box letters were received from Helen Conaway, Shirley Coniglio, Ken Coletta, Jim Bower, Russ Stutz, and Walt Sousa.  
The contents of each letter were discussed and will be addressed by the appropriate Director.

**Old Business:** None

**New Business:** None

The meeting was adjourned at 11:04 A.M.

Next board meeting on May 20, 2013.

Respectfully submitted:

Kay Dudek, Secretary